

FORM I
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INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

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Case No.: 18-69019
Case Name: MARVELAY, LLC.
For the Period Ending: 06/30/2020

Trustee Name: Martha A. Miller
Date Filed (f) or Converted (c): 11/09/2018 (f)
§341(a) Meeting Date: 12/17/2018
Claims Bar Date: 02/25/2019

1	2	3	4	5	6	
Ref. #	Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	Bank of America Business Checking 5268	\$41,436.02	\$41,436.02		\$0.00	\$0.00
Asset Notes: No funds in account						
2	Office furniture 52 2x4 foot black desks, peeling and heavily used	Unknown	\$0.00		\$0.00	FA
3	39 Used Dell Computers (i3 & i5), Monitors Mice & Keyboards	Unknown	\$0.00		\$0.00	FA
4	2601 Summers Street, Ste 300 Kennesaw GA 30144 (Leased)	\$0.00	\$0.00		\$0.00	FA
5	Customer List	\$0.00	\$0.00		\$0.00	FA
6	Collection of Judgment	\$0.00	\$1.00		\$0.00	\$1.00
Asset Notes: Working with State of Georgia Attorney general's Office on collection of judgment. Value is Trustee's placement value only.						
7	Potential Avoidable Transfers (u)	\$0.00	\$1.00		\$0.00	\$1.00
Asset Notes: Value is Trustee placement value only						
TOTALS (Excluding unknown value)						
		<u>\$41,436.02</u>	<u>\$41,438.02</u>		<u>\$0.00</u>	<u>\$2.00</u>

Major Activities affecting case closing:

03/27/2020 place t/c to call special counsel and asst. AG
10/20/2019 Awaiting order in Cobb Superior Ct.
07/30/2019 Won motion to enter consent order with State of GA on claim; preparing investigation on avoidance claims

Initial Projected Date Of Final Report (TFR):

11/09/2019

Current Projected Date Of Final Report (TFR):

12/31/2021/s/ MARTHA A. MILLER

MARTHA A. MILLER